



Ruben Grijalva
Executive Director

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Fire Chief Kim Zagaris, Chairperson
Deputy Chief Niko King
Director Matt Kelly

Governing Council

California Governor's Office of Emergency Services
Sacramento Fire Department
Sacramento Metropolitan Fire District

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING February 18, 2016 – 4:00 PM

**California Exercise Simulation Center (CESC)
10545 Armstrong Avenue
Suite 320
Mather, CA 95655**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Action Summary: December 3, 2015

PROPOSED: Motion to Approve Consent Agenda

EXECUTIVE DIRECTOR REPORT (Grijalva)

FINANCE REPORT – Grijalva

1. Status of 2015/16 Budget

PROPOSED: Receive and File

CONSENT ITEM(S)

**1. Governing Council Travel
(Zagaris)**

RECOMMENDATION: Approve Governing Council Travel Claim.

ACTION ITEMS(S)

**1. 2009 Emergency Management Performance Grant ~ Transfer of
Assets
(Davis)**

PROPOSED: To receive presentation and adopt resolution.

**2. CFRTA Policy ~ Records Retention Policy #3090 Amendment
(Grijalva)**

PROPOSED: To receive presentation and adopt staff's recommendation.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

Conference on personnel matters pursuant to California Government section 54957 (b) (1).

CLOSED SESSION REPORT

GOVERNING COUNCIL QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT MEETING(S) ~ Location: California Fire & Rescue Training Authority
California Exercise Simulation Center (CESC)
10545 Armstrong Avenue. Suite 320, Mather, CA 95655
2016 Schedule, 4PM

Thursday, April 21, 2016

Thursday, June 16, 2016

Thursday, September 15, 2016

Thursday, December 15, 2016

Posted on February 12, 2016 by:


Cristy Jorgensen, Council Clerk